THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 18, 2023
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
 Regular Council Meeting Minutes August 21, 2023
- 5. CALL TO THE PUBLIC/Citizens Wanting to Address the Council on Any Non-Agenda Item The Mayor and Council Will Listen to Comments, But May Take Any One of the Following Actions (1) Respond to Criticism, (2) Request That Staff Investigate and Report on the Matter and (3) Request that the Matter be Scheduled on a Future Agenda. SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.
- 6. Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A)(3)(4) and (7)
- 7. Discussion and possible action to ratify the following items for payment:
 Foster Electric guide rails in the amount of \$952.88 -Sewer Dept.
 Hills Brothers sodium hypochlorite (bleach) in the amount of \$3,864.87 Sewer Dept.
 GraybaR the amount exceeded the amount approved by council by \$70.62. The amount approved was \$4,610.65 and the final amount is \$4,681.27
- 8. Emilia Rutledge and Gloria Ruiz to present to the mayor and council activities being sponsored by the Town of Winkelman and asking if the Town of Hayden would like to contribute to these activities
- 9. Discussion and possible action to approve the annual police policy renewal for Edwards and Amato through July 31, 2024 in the amount of \$2,000.00
- 10. Discussion and possible action to send Officer Heather Tuka and/or Chief Brian Marquez to the International Association of Chiefs of Police Conference in San Diego, California from October 13th to the 17th in the total amount not to exceed \$5,000.00
- 11. Discussion and possible action on purchasing a part for the side step on the senior citizen van from Braun Corporation, cost will be provided at regular council meeting

Regular Council Member Monday, September 18, 2023 Page 2

12. Discussion and possible action on moving part-time Magistrate Clerk Sarah Romero from part-time to full-time status. Sarah Romero will be working part-time as magistrate clerk and part-time office clerk with a pay increase from \$13.85 per hour to \$15.77 per hour, effective September 26, 2023

13. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor -

14. <u>CLAIMS FOR PAYMENT FOR SERVICES</u> –

July 2023/August 2023

Consideration to approve the above claims for payment.

15. Adjournment

POSTED ON SEPTEMBER 14, 2023, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

Laura E. Romero

Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK, IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.